

**Regular Meeting  
February 17, 2020  
Edgewood High School Rm C115A  
601 S. Edgewood Drive  
Ellettsville, Indiana**

Pursuant to notice, the School Board met for their regular meeting. Mr. Kerr called the meeting to order at 7:00p.m.

**ROLL CALL**

Members Present: Mrs. Merry, Mr. Kerr, Mrs. Jacobs, Mr. Tucker, Mr. Durnil

Present: Dr. Sanders, Ferguson Law, Mrs. Whitaker, Ms. Lee, Mr. Siegelin, Mr. Ackerman, Mrs. Anderson, Ms. May and many others.

**VISITOR COMMENTS**

Colby Wicker voiced his opinion on school drug testing.

**APPROVAL OF MINUTES**

- A. January 6, 2020 Organizational Meeting
- B. January 16, 2020 Work Session
- C. January 21, 2020 Finance Meeting
- D. January 21, 2020 Regular Board Meeting

On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 5/0**

**Business Manager's Report**

Mr. Irwin went over the flowchart (attached to minutes).

**FINANCIAL**

- A. Treasurer's Report January 2020
- B. Presentation of Claims for Approval

On a motion by Mrs. Merry seconded by Mrs. Jacobs, the treasurer's report for January 2019 was **approved 5/0**. On a motion by Mr. Durnil seconded by Mrs. Merry, claims pre-pays 1/1/20 to 1/31/20 for \$4,188,337.96 Claims vouchers for 2/17/20 \$307,955.18 and Forest Hills vouchers for 2/18/20 for \$255,361.22 and gross wages on 1/3/20 for \$564,096.26 and for gross wages on 1/17/20 for \$577,730.29 and gross wages for 1/31/20 \$675,496.49 Mini Pay 1/6/20 for \$306.24 Mini pay 1/18/20\$181.11 for a Total of \$6,569,464.75 **Approved 5/0**.

**Mustang Moment**

Edgewood Jr. High School presentation –Mrs. Jones class

**ROI: Ready Schools Update – Jamie Miller**

Mrs. Miller gave us and update on ROI.

**Consideration of Donations:**

- A. \$12,500.00 for Baseball Scoreboard from Scott Mingee
- B. \$5,000.00 from VPS for Edgewood High School Athletic Fields Scoreboards
- C. \$5,000.00 from Strauser Construction for Edgewood High School Athletic Fields Scoreboards
- C. A Small Refrigerator from Cindy Hotz to EJHS Nurse Room for Medication
- D. \$1,000.00 from German American Bank for Student Assistance
- E. \$616.00 from Donors Choose for Flexible Seat Options for Mrs. Butler's Classroom
- F. \$467.36 from Donors Choose for Flexible Seat Options and Hand2mind Versa Tiles Math Set for Mrs. Truax's classroom

Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs. Approved 5/0

**Neola Policies Vol. 31 No. 2 and Vol.32 No.1**

Dr. Sanders went through the policies that will be changing.

**Consideration of Resolution to Transfer Amount from Education Fund to the Operations Fund**

Mr. Irwin went over the funds that will be transferred.

Dr. Sanders asked the board to move forward for approval. Motion by Mrs. Jacobs seconded by Mrs. Merry  
**Approved 5/0**

**Consideration to Approve Kelly Services**

Dr. Sanders explained that we are in need of substitute teachers. We have had no luck filling all the absences. He feels that Kelly's Services will provide this service for us. Dr. Sanders ask for the board to move forward for approval. On a Motion by Mrs. Merry seconded by Mrs. Jacobs **Approved 5/0**

**Consideration of Preschool Rates for EECC**

Dr. Sanders turned it over to Mr. Wooden to explain why we need to raise rates. Dr. Sanders ask the board to move forward for approval. Motion by Mrs. Merry and seconded by Mr. Durnil. **Approved 5/0**

**Consideration of Latch Key Rates**

Mr. Wooden explained why the Latch Key rates need to be raised. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs Approved **5/0**

**Consideration to Dispose of Surplus Technology Equipment**

Dr. Sanders explained that we had some additional equipment that needs to be disposed of. Dr. Sanders ask the board to move forward for approval. On a motion by Mrs. Merry and seconded by Mrs. Jacobs.

**Approved 5/0**

**Personnel**

A. **Resignations, Retirements, Non-Renewals, Leaves and Termination**

1. Kristen Davis, Resignation, EJHS Teacher , Effective May 26, 2020
2. Elizabeth Hancock, Resignation, EJHS, Instructional Asst. Effective January 26, 2020
3. Michelle Cassady, Leave, EECC, Instructional Asst. Effective January 30, 2020
4. Jeff Carmichael, Retirement, EHS Teacher. Effective end of 2019-2020 SY
5. Taylor Hotz, Termination, EHS Instructional Asst. Effective February 12, 2020
6. Miranda Walker, EHS Behavior Intervention Specialist, Effective February 21, 2020

B. **Appointments, Transfers**

1. Kirstin Moore, Appointment to EJHS, Instructional Asst. .,Effective, February 3, 2020
2. Rita Barnett, Appointment to EIS, Instructional Asst. Effective February 3, 2020
3. Jennifer Schrader, Appointment to EPS, Cafeteria., Effective January 7, 2020
4. Jamie Jackson, Appointment to EJHS Instructional Asst., Effective January 31,2020
5. Cammy Burris, Appointment to Transportation, Monitor., Effective January 16, 2020
6. Jennifer Thacker, Appointment to EIS, HQ Instructional Asst. Effective February 10, 2020
7. Ashley Lentz, Transfer from PT to FT Custodian, Effective January 27, 2020
8. Zachary Clemens, Transfer from PT to FT Instructional Asst. Effective January 27, 2020
9. Samantha Myers, EJHS, Transfer to Instructional Asst. Effective January 27, 2020

On a motion by Mrs. Merry and seconded by Mrs. Jacobs **Approved 5/0**

### Miscellaneous\Information

Dr. Sanders was very happy how well the Contest of Champions went and thanked all the volunteers that helped. Congrats to the wrestlers and swimmers and gymnastics for a great year. We will be hosting the boys' basketball sectionals this year.

### Superintendent's Report

#### 1. 'Soup with the Supt' Focus Group )-

February 28th

- Parent Group #1: Noon
- Parent Group #2: 6:00 pm
- > Topic of the Focus Group: Communication

#### 2. Mental Health Team Update

Youth First

- Productive Meeting Between RBB Stakeholders and Youth First
- Searching for a new Youth First Social Worker for EIS/EJHS
- > TIMS Grant (Trauma-informed Multi-Tiered Systems of Support)
  - Post Doctorate position has been recommended for hire through Indiana University.
  - Two Psychologist positions posited through RBB and the psychologists' network.
  - Researching curriculum and training opportunities.
- > Adult and Child
  - Therapists are in place at EHS, EJHS, and EPS/EIS
  - A Skills Specialist is in place at EIS.
  - Tom Norris is working with families and therapists to make the intake process as efficient as possible.
- > SEL (Social Emotional Learning) Team
  - Meeting Monthly
  - Restorative Practice Trainings: Scheduled through June.
  - TBRI (Trust Based Relational Intervention)
    - 8/ To help mend and repair relationships that have been broken.
    - ✓ Framework includes building a trusting/meaningful relationships, helping students to learn how to self-regulate, and helping students to learn behavioral and social competences to better navigate the social world they live in.
    - / Tom Norris, our Student Services Coordinator, is looking for resources to help teachers.

v' He is also working on beginning weekly, bi-weekly, or monthly SEL tips for principals to use in any staff Auditorium

- ✓ Working on issues with the Stage Floor.
  - ✓ Projection screen will be replaced and raised this summer.
  - J Additional monitors and inputs have just been released and will be ongoing as the space is available.
  - ✓ Meeting on communication system connectivity will be next Tuesday.
- Baseball Complex
    - ✓ Sod has been put down and will be rolled one more time for smoothness of field.
    - ✓ Backstop and dugouts are complete.
    - ✓ Backstop pads are in storage awaiting season start.
    - ✓ Site work is complete and will be seeded in the spring
    - ✓ Bleachers are on schedule for a March 1 start and March 15 completion.
    - ✓ Additional work on baseball press box has been completed
  - Connector
    - ✓ Blinds Installed.
    - ✓ Final cabinetry will be installed this month in the intermediate office.
    - ✓ Drain needs to be reworked once the ground firms up to get equipment onsite.
    - ✓ Mock-up of drywall has been done and approved. High Impact drywall will begin as soon as school is out and be complete before school starts. (Drywall over block)

#### > Upcoming

- Bids are Due March 19th for the following projects:
  - ✓ Renovation to Edgewood Junior High School
  - ✓ Pre-School Connector
  - ✓ HVAC Upgrades

#### **RBBEA**

Mr. Uhls thanked the board for the support for Kelly's services. It's been a problem for a while. Great job from Mrs. Jones and her class. Congrats to Cash for a job well done. Congrats to Mr. Carmichael.

#### **BOARD COMMENTS**

Mr. Tucker said congrats to Cash for making it to state wrestling. Thanked Colby for his thoughts. Congrats to Mr. Carmichael on his retirement. Mrs. Jacobs thanked Colby for his thoughts. Mr. Jones does an amazing job and loved the presentation from her class. Congratulations to Mr. Carmichael on his retirement. I am excited to see what Kelly Services will provide for our substitutes. Mr. Durnil thanked Colby for his thoughts. Congratulations to Mr. Carmichael. I have been a board member for over 20 years and I don't think I have ever been more excited than I am right now with the direction RBB is going and all the great things we are doing. Mrs. Merry thanked a former student for his donation for a new

scoreboard. Mr. Kerr loved the presentation from Mrs. Jones class. Thanked everyone for their donations. Congrats to Mr. Carmichael he will be missed. Thanked the Monroe Co. redevelopment for their help with our ROI and all their support for the grant.

**ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 8:45 p.m.

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Mr. Dana Robert Kerr, President

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Mr. Brad Tucker, Member

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Mr. Jimmie Durnil, Vice President

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Mrs. Angie Jacobs, Member

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Mrs. Debra L. Merry, Secretary